



**Waukesha County**  
**COUNTY BOARD PROCEEDINGS**  
**11<sup>th</sup> Meeting, 174<sup>th</sup> Year of the Waukesha County Board of Supervisors**  
**Tuesday, February 25, 2020 – 7:00 p.m.**

**CONVENE MEETING**

Call to Order: Chairman Decker called the meeting to order and led the Board in the Pledge of Allegiance and a moment of silent prayer.

Roll Call: Supervisors Foti, Zimmermann, Morris, Dondlinger, Grant, Michalski, Heinrich, Swan, Wolff, Decker, Wood, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, Whittow, Batzko, Walz and Johnson were present  
Supervisor Howard notified the Chairman she would be absent.

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed all ordinances from the December 17, 2019 meeting and that ten (10) claims had been filed since the last Board meeting.

Approval of minutes: Supervisor Johnson moved to approve the minutes from the December 17, 2019, County Board Meeting. Supervisor Hammitt seconded the motion and it carried by a voice vote unanimously.

Announcement of Votes Needed: Chairman Decker announced that Ordinance 174-O-089 would not be addressed at meeting. Ordinances 174-O-087, 174-O-082, 174-O-088, 174-O-091, 174-O-090, 174-O-093 required 17 votes. Ordinance 174-O-092 required 19 votes. All other Ordinances required simple majority.

Public Comment: There were no public comments.

**STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Parks, Land Use and Environment Committee**

**Ordinance 174-O-084** was presented for action. [Approve Whispering Ridge Estates Homeowners Association, Inc. Easement To Construct, Operate, Repair And Maintain A Trail Connection To The Bugline Trail]

Supervisor Zimmermann moved to adopt Ordinance 174-O-084. Supervisor Batzko seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 174-O-085** was presented for action. [Amend The District Zoning Map Of The Town Of Waukesha Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 32, T6N, R19E, Town Of Waukesha, Waukesha County, Wisconsin, From The A-1 Agriculture District (Town) To The RE Residence Estate District (Town) (RZ55)]

Supervisor Zimmermann moved to adopt Ordinance 174-O-085. Supervisor Mitchell seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 174-O-086** was presented for action. [Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The W ½ Of The SW ¼ Of Section 24, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The A-T Agricultural Transition District To The R-2 Residential District (RZ48)]

Supervisor Zimmermann moved to adopt Ordinance 174-O-086. Supervisor Foti seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 174-O-087** was presented for action. [Authorize The Department Of Parks And Land Use To Enter Into An Agreement And Accept Grant Funding From The Waukesha County Land Conservancy To Complete Habitat Restoration In The Middle Fox River Watershed And Modify The Department’s 2020 Budget]

Supervisor Zimmermann moved to adopt Ordinance 174-O-087. Supervisor Hammitt seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

### **Public Works Committee**

**Ordinance 174-O-082** was presented for action. [Modify 2019 Capital Budget To Increase Expenditures For Capital Project 201814: County Trunk Highway KF / JK Intersection]

Supervisor Swan moved to adopt Ordinance 174-O-082. Supervisor Whittow seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 174-O-088** was presented for action. [Modify The 2019 Transportation Fund Budget For Additional Transit Expenses And State Highway Operations Expenses]

Supervisor Swan moved to adopt Ordinance 174-O-088. Supervisor Johnson seconded the motion. The Board was polled and twenty-three (23) votes were cast “aye”, one vote (Wolff) was cast “nay”. The ordinance was adopted.

### **Executive Committee**

Appointment 174-A-029: Mary Berg to the Health & Human Services Board

Appointment 174-A-030: Mary Baer to the Health & Human Services Board

Supervisor Heinrich moved to approve Appointment 174-A-029 and Appointment 174-A-030 as presented. Supervisor Nelson seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The Appointments were confirmed.

## **Health & Human Services Committee**

**Ordinance 174-O-091** was presented for action. [Modify The Department Of Health And Human Services 2020 Budget To Accept The WIC Fit Families Grant And Appropriate Additional Expenditures]

Supervisor Cummings moved to adopt Ordinance 174-O-091. Supervisor Johnson seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was adopted.

## **Human Resources Committee**

**Ordinance 174-O-083** was presented for action. [Approve Vacation Accrual For Non-Represented Employees Who Are On Military Leave]

Supervisor Nelson moved to adopt Ordinance 174-O-083. Supervisor Crowley seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was adopted.

**Ordinance 174-O-090** was presented for action. [Modify The 2020 Health And Human Services Budget To Accept Additional Revenue And Expenditures Related To The Child And Family Aids Allocation And Create Three Positions]

Supervisor Nelson moved to adopt Ordinance 174-O-090. Supervisor Michalski seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was adopted.

## **Finance Committee**

**Ordinance 174-O-092** was presented for action. [Authorize The Issuance Of Not To Exceed \$18,000,000 General Obligation Promissory Notes For Capital Projects]

Supervisor Heinrich moved to adopt Ordinance 174-O-092. Supervisor Wolff seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was adopted.

**Ordinance 174-O-093** was presented for action. [Modify The 2020 Budget By Transferring Carryover Funds From 2019 Unexpended Appropriations To 2020 Budgeted Appropriations]

Supervisor Heinrich moved to adopt Ordinance 174-O-093. Supervisor Wysocki seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was adopted.

**CLOSED SESSION:** Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to the potential compromise of pending litigation, Jayson Schenker vs. Waukesha County.

Supervisor Heinrich moved to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to the potential compromise of pending litigation, Jayson Schenker vs. Waukesha County. Supervisor Wolff seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The Board went in to closed session at 7:53 p.m.

**OPEN SESSION:** Immediately following closed session, the Board reconvened in open session at 8:18 p.m.

**Ordinance 174-O-094** was presented for action. [Approve Compromise Settlement For Worker's Compensation Case Entitled Jayson Schenker vs. County Of Waukesha]

Supervisor Heinrich moved to adopt Ordinance 174-O-094. Supervisor Dondlinger seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye", one vote (Walz) was cast "nay". The ordinance was adopted.

**ADJOURN MEETING**

**MOTION:** to adjourn to Tuesday, March 24, 2020 at 7:00 p.m. or at the call of the County Board Chair.

Supervisor Wolff moved to adjourn to Tuesday, March 24, 2020 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Cummings seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned at 8:25 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Margaret Wartman".

Margaret Wartman  
Waukesha County Clerk